



**Pompano Beach  
Public Art Committee**

Pompano Beach Cultural Arts Center Multi-Media Room

February 20, 2020  
5:00 P.M.

**Draft Minutes**

**A. Call to Order**

Meeting commenced at 5:00 p.m.

**B. Roll Call**

Terrence Davis, Chair  
Tobi Aycock, Vice-Chair  
Linda Houston Jones  
David Miller (Arrived 5:04 pm)  
Sarahca Peterson (Alternate) (Absent)

Donna Schorr Excused (Absent)  
Kelly Ann Maguire  
Marie Goodrum Johnson (Arrived at 7 pm)  
Mimi Botscheller (Alternate)

**Others in Attendance**

Phyllis Korab, Cultural Affairs Director  
Laura Atria, Public Art Program Manager  
Natasha Telsaint, Office Assistant II  
Craig Oneil, Resident  
Adriana Chambliss, Hola Mundo Beach and Surf Camp Director  
Makena Vargo, Hola Mundo Beach and Surf Camp  
Leslie Vargo, Hola Mundo Beach and Surf Camp  
Edie Kappler, Resident  
Judith Niswonger, Resident  
Sonata Kazimieraitiene, Artist

**D. Presentations**

**2. Mosaic Team Term 2 Design Proposals**

Ms. Kazimieraitiene gave a presentation of the revised Mosaic Team Term 2 Design. She stated the original proposed design had to be changed because Public Works cannot drill into the ground. The representatives from Public Works stated the drilling may cause the surrounding areas to crack. She stated the new design would be a trail of small circles of 100 or 120 mosaic pieces. This would require smaller holes to be drilled and less risky concerning cracking in the ground.

Ms. Atria stated the trail will be similar to the Honey Bee Trail.

Ms. Kazimieraitiene distributed samples of ceramic mosaic pieces. She also talked about the different techniques that was used to create them.

Mr. Davis asked Ms. Kazimieraitiene if she will need additional funds.

Ms. Kazimieraitiene replied it will cost an additional \$4,500.00. The company will have to drill 100 holes but they can only drill sixteen (16) holes a day.

Ms. Atria stated the Committee can use the Opportunity fund to cover the additional cost for installation.

Mr. Davis was concerned about the additional funds needed to complete the project since \$50,000.00 was the overall budget for the project. Ms. Aycock stated \$450.00 a day to drill holes into the concrete is a reasonable price.

Ms. Atria asked if the mosaic will be one (1) piece of tile or several pieces. Ms. Kazimieraitiene replied some spots will be one (1) or several pieces of mosaics.

Ms. Houston Jones asked if the City can drill the holes. Ms. Atria replied no the artist has to use an outside vendor.

Ms. Niswonger suggested placing the pieces alongside the walkway near the pier. Ms. Atria replied the project was approved by the City Commission for the beach location.

Ms. Korab asked about the lighting. Ms. Kazimieraitiene replied she had experimented with the glow in the dark rocks suggested by one of the Commissioners, but it would not work for the project.

Mr. Davis feels the Committee should use the Opportunity fund for a different project.

Ms. Kappler suggested Ms. Kazimieraitiene could make less pieces which would lead to less holes to drill. Ms. Kazimieraitiene replied making less pieces will save money on drilling. Ms. Atria replied making less pieces will make it less impactful.

Ms. Houston Jones asked if there is a reason why a contingency fund was not set up for this project. Ms. Atria replied when the artist creates the budget it's up to the artist to write a contingency fund.

Mr. Davis asked the Committee if they want to add additional funds to the project. Ms. Aycock replied it's a fair balance because originally she was getting help with installation from the city and now she's not.

(Ms. Kazimieraitiene stepped out the room while the Committee held a brief discussion regarding the additional funds.)

Ms. Atria stated it's up to the artist to include a contingency amount in her budget.

Ms. Botscheller asked if the artist customarily pays for installation. Ms. Atria replied yes.

Ms. Maguire feels the Committee should help.

A **MOTION** was made by Ms. Houston Jones approving additional fund of \$4,500.00 to be taken out of the Opportunity fund for the project. The Motion was seconded by Ms. Botscheller. Motion passed unanimously.

Mr. Davis suggested that all future projects should have a ten percent (10%) contingency fund included in the contracts.

Ms. Atria mentioned in order for Ms. Kazimieraitiene to get started she will need to come up with a theme and present sketches to the Committee for approval. Once the Committee makes a selection Ms. Atria will bring it to Commission for final approval. Ms. Kazimieraitiene replied the theme will be “sea life” of 120 mosaic pieces.



A **MOTION** was made by Ms. Houston Jones approving the theme and mosaic pieces. The Motion was seconded by Ms. Botscheller. Motion passed unanimously.